1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES - December 16, 2009 Meeting

4. PROCLAMATIONS AND AWARDS
   A. P2 Pretreatment Excellence Awards
   B. 2nd Quarter Employee Awards

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS
   A. Next Scheduled Meeting - February 24, 2010 at 5:00 pm

7. INTRODUCTION (FIRST READING) OF LEGISLATION
   A. WUA R-10-3 Amending the Adopted Capital Implementation Program for the Water Authority Water and Sewer Programs by Supplementing Current Appropriations

8. CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)
   A. WUA R-10-1 Setting an Official List of Water Authority Meeting for Calendar Year 2010
   B. WUA R-10-2 Determining Reasonable Notice of Public Meetings of the Water Authority

9. APPROVALS
A. **WUA R-09-28**  
Authorizing an Agreement with Ben and Margaret Ruiz Revocable Trust for Water and Sewer Service

B. **WUA C-10-1**  
Recommendation of Award, RFP2010-006-TC, Sodium Hypochlorite Generation Systems

C. **WUA C-10-2**  
Recommendation of Award, RFP2010-015-TC, Water Use Efficiency and Retrofit Study

D. **WUA C-10-3**  
Agreement with Aquacraft, Inc. to Conduct a Water Use Efficiency and Retrofit Study

E. **WUA C-10-4**  
Appointment to the Customer Advisory Committee

F. **WUA C-10-5**  
Authorizing a Storage Agreement for 50,000 Acre-Feet with the US Bureau of Reclamation in Elephant Butte Reservoir

G. **WUA C-10-6**  
Authorizing Amended Storage Agreement with Rio Chama Acequia Association

10. **OTHER BUSINESS**

   A. Election of Officers

   B. Water Quality/Testing Presentation

   C. Water Conservation Update

11. **ADJOURNMENT**

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Visit Our Website at www.abcwua.org

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.